

Beryl/Enterprise Water Distribution System  
Minutes of the 2005 Annual Meeting on March 1, 2005  
Escalante Valley Community Building, Beryl Junction, Utah

The meeting was convened at 1:05 p.m. by Darwin Hulet, Chairman.  
Thirty-two people signed the roll.

The minutes of the 2004 Annual Meeting were passed out to the members. Leon Bowler made a motion to accept the minutes without being read by the Secretary. It was seconded by Craig Laub. The motion passed.

Karl Schmutz presented the 2004 Commissioner's Report. A copy of the report was distributed to the members. Craig Laub made a motion to accept the report. It was seconded by Leon Bowler. The motion passed.

John Larson presented the 2004 Annual Report produced by his office, and he described the updated aerial maps and water draw-down charts.

Lee Sim presented the 2004 Financial Report. Morley Wilson made a motion to approve the report. It was seconded by Nyal Bosshardt. The motion passed.

There was a general discussion as to whether to fly the valley in 2005 for new aerial maps. The consensus was to not fly the valley in 2005, but to update the current maps.

A discussion of the 2005 budget set the budget at \$5001.00. Craig Laub made a motion to accept the 2005 budget and to set the total 2005 assessment to be the same. It was seconded by David Bosshardt. The motion passed.

Jason Bradshaw handed out and explained the Snow Survey Report.

Lee Sim discussed his efforts to map the water usage and to regulate the water in the ground water basins. He also discussed the water law enforcement bills passed by the Legislature and the efforts and goals of the Legislative Task Force on water rights issues.

Kerry Carpenter discussed the historical shutdown of new water <sup>RIGHT</sup> appropriations in the 1960's.

Chandler Whitelaw reviewed the current board member positions. Howard Bracken is replacing Sherwood Bracken. Terms have expired for Craig Laub, Chandler Whitelaw, and Morley Wilson. Nominations were opened. Karen Shock nominated Brad Bowler, Craig Laub nominated Chandler Whitelaw, and David Bosshardt nominated Craig Laub.

Morley Wilson moved that nominations cease. It was seconded by Craig Laub. Motion passed.

Morley Wilson made a motion to suspend the rules and install the nominees without a vote. It was seconded by Leon Bowler. The motion passed.

The meeting was adjourned at 2:10 p.m.